

CAN Executive Committee Meeting

Friday, September 16, 2016, 10:00 a.m. – 11:30 a.m.
1345 Philomena Street, Conference Room 107

A G E N D A

10:00 a.m.	Call to Order Welcome and Announcements	Jeremy Martin, 2016 CAN Board Chair
10:10 a.m.	Review and Consider Approval of Executive Committee Minutes from August 19, 2016	Jeremy Martin
10:15 a.m.	CAN Community Council Update	Eileen Schrandt, CAN Community Council Chair
10:30 a.m.	Executive Director's Report on CAN Work Plan Items	Raul Alvarez
10:35 a.m.	November 11 Board Retreat & End of Year Celebration	Raul Alvarez
10:45 a.m.	Discussion of Legal Brief and Related Information Re: Organizational Options for CAN	Invited Guest: Andy White
11:25 a.m.	Consider October 14, 2016 Board of Directors Agenda and Future Meeting Topics <ul style="list-style-type: none">• Community Council Report, Eileen Schrandt• Executive Director's Update, Raul Alvarez• Report – Deliberative Dialogues on Bridging the Economic Divide, Kettering Learning Exchange Partners• Bridging the Economic Divide Panel: Health Care Pt. 2 & Social Services	All
11:30 a.m.	Adjourn	

2016 Meetings: October 21st (Room 354), November 18th (Room 354), December 16th (Room 107)